

REAL ESTATE LOAN WORKSHEET (Home Improvement/Closed-End Home Equity)							
Name					Loan Number		
TRUTH IN LENDING							
		YES/NO/NA				YES/NO/NA	
Rescission Notice Provided & Date				CHARM Booklet Provided			
Funds Disbursed after 3 day Rec. Period				ARM Program Disclosures			
Assumption Notice Provided				Sub. ARM Disc. Provided			
REAL ESTATE SETTLEMENT PROCEDURES							
		YES/NO/NA				YES/NO/NA	
MSDS				Transfer Notice			
GFE							
HUD 1/1A				GFE Comparable to HUD 1/1A			
FLOOD INSURANCE							
		YES/NO/NA				YES/NO/NA	
Standard Flood Determination Form				Flood Notice to Borrower and Servicer			
Flood Escrow				Notice of Servicer to FEMA			
Current Policy				Amount of Insurance Sufficient			
FAIR HOUSING/ECOA				FAIR LENDING			
Monitoring Information				Loan Amount Requested			
Appraisal Notice				Loan-to-Value			
	Applicant	Co-Applicant	Monthly Debt-to-Income Ratio		Housing Pmt-to-Income Ratio		
Race			Monthly Income				
Sex			HMDA				
Age			HMDA Data Collected				
Mar Stat			LAR				
Bank				Exam Date			